



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

MONTHLY MEETING AGENDA

March 3, 2011

Los Angeles County Transportation Authority

One Gateway Plaza – Board Room

Los Angeles, California

9:00 a.m.

PUBLIC COMMENT

1. Public Comment

An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Chairman Pringle

Status

I

Agenda ACTION Items

2. Approval of Meeting Minutes

Responsible Party

Chairman Pringle

Status

A

Committee Reports

3. Executive/Administrative Committee Report

The Executive/Administrative Committee will report to the Authority Board and the Board will consider and take action on the following matters:

-Legislative Update

Chairman Pringle

A

(see the March 2nd meeting agenda and materials for greater detail)

4. Operations Committee Report

The Operations Committee will report to the Authority Board and the Board will consider and take action on the following matters:

-Program Management Team Quarterly report

-Program Management Oversight Quarterly report

(see the March 2nd meeting agenda and materials for greater detail)

Vice-Chairman

Umberg

A

5. Finance Committee Report

The Finance Committee will report to the Authority Board and the Board will consider and take action on the following matters:

-Financial Consulting Services Contract

(see the March 2nd meeting agenda and materials for greater detail)

Board member Crane

A

6. Supplemental Alternatives Analysis Report for Los Angeles – Palmdale

Staff will provide an update and will describe and make recommendation as to any changes in alignments and station alternatives for study in the Los Angeles to Palmdale HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

Dan Leavitt

A

7. Update on the Los Angeles – Anaheim Alternatives Analysis

Staff will provide an update of the alignments and station alternatives under study in the Los Angeles to Anaheim HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

Roelof van Ark

A

8. Preliminary Alternatives Analysis Report for Los Angeles – San Diego

Staff will describe and make recommendations on alignment and station alternatives for the Los Angeles – San Diego section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

Dan Leavitt

A

Agenda INFORMATION Items

9. Members' Report

Chairman Pringle

I

10. Chief Executive Officer's Report

Roelof van Ark

I

OTHER Agenda Items

Responsible Party

Status

11. Closed Session:

Legal Counsel

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Closed session: the Authority will meet in closed session with its legal counsel pursuant to Government Code section 11126(e)(2)(B)(i) to consider potential litigation.

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.